

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 24, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 24, 2014 beginning at 6:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Commissioner Emerson attended via Polycom from her office on Camano. The meeting began with the Pledge of Allegiance.

(The Elected Officials and Appointed Department Heads Roundtable meeting typically scheduled for 11:00 a.m. on the fourth Monday of each month, was cancelled for February.)

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson

ACTION TO AMEND THE AGENDA:

Motion by Commissioner Price Johnson to approve the agenda as amended, second by Commissioner Emerson. Motion carried 3-0

Item 10 moved from the Consent Agenda to the Regular Agenda:

- ***Schedule Public Hearing: Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Areas. Date and Time: March 10, 2014 at 10:15 a.m.***

Item 42 added to the Regular Agenda:

- ***Amendment No. 2 to the Paladin Data Systems Corp. Engagement Agreement to provide for Paladin's next generation system of InterLocking Software called SMARTGov®***

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$368,504.48

Vouchers: \$520,603.45

Electronic funds transfers: \$204,706.58

Payroll: \$535,639.49

Minutes: Work Session – 1/15/14; Regular Sessions – 2/3 and 2/10/14

Commissioners

- Award of Rural County Economic Development Sales Tax Funds for 2013 to the City of Langley - \$257,577.00
- Award of Rural County Economic Development Sales Tax Funds for 2013 to the Port District of South Whidbey Island - \$130,000.00

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Human Resources

Employment Contract with Elaine Marlow - Budget, GSA, and Risk Management Director

Human Services

- Contract with Senior Services of Island County for nutrition, information, assistance, and case management. Contract No. HS-34-14; Amount: \$174,470 (RM-HS-2014-29)
- Contract with Margaret Potchatek, Psy.D. for mental health counseling. Contract No. HS-25-14; Amount: \$5,000 (RM-HS-2013-447)
- Grant Amendment No. 7 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery for chemical dependency treatment. Grant No. 1163-27304(7); Amount: \$584,152 (RM-HS-2014-17)
- Letter to the Whidbey Island Chapter of Disabled American Veterans approving request for \$10,000 as partial payment for a van to transport indigent and disabled veterans to medical appointments in Seattle

Planning and Community Development

MOVED TO THE REGULAR AGENDA

~~Schedule Public Hearing: Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Areas. Date and Time: March 10, 2014 at 10:15 a.m.~~

Public Health

Contract for Services Agreement with Whatcom County. Contract continues funding Island County's Healthy Communities work under WA State Department of Health regional model across the state. Activities include implementing policies for improving nutritional and physical activity in city or county comprehensive plans, developing policies and procedures that improve school nutrition, and working to implement tobacco-free policies at local parks. Healthy Communities Grant Contract No. HD-01-2014; Amount: \$35,000 (RM-HLTH-2014-18)

Public Works – County Roads

- Resolution C-12-14 (R-03-14) Authorizing the Purchase of Repair Parts from Clyde/West, Inc. as a Sole Source Purchase Exempt from Competitive Bidding
- Purchase Order No. 9588 - Clyde/West, Inc.; Parts for 1999 Etnyre chip Spreader, Equipment No. GRVS626; Amount: \$16,716.47 incl. WSST) (RM-PW-2014-5) (PW-1420-003)
- Resolution C-13-14 (R-04-14) Extending Deadline for Final Order of Vacation for Shoreline Drive in the Plat of Tyee Beach, Divisions 1 and 2
- Quit Claim Deed - Gerald O. and Wanda L. Booth; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 27; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed – Greg and Irene K. Stewart; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 1-1; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed – Greg and Irene K. Stewart; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 1; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)

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- Quit Claim Deed – Mary Margaret Parker Trust; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 1, Lot 2; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed - Bruce J. and Susan H. Langendorfer; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 29; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed – Norma L. Coates, Joanne M. Coates and Joanne Langendorfer; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 30; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed – Holm – Carlson Properties, LLC; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 11; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed – Arnold A. and Valerie J. Winslow; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 30; Sec 10, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed – Tyee Beach House, LLC; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 9; Sec 10, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Quit Claim Deed - Michael J. and Colleen R. Wartelle; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 5; Sec 10, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)
- Schedule Public Hearing: Ordinance C-19-14 (R-05-14) Revising Island County Land Development Standards – General Design and Construction Standards. Date and time: March 17, 2014 at 10:15 am
- Resolution C-14-14 (R-06-14) Approving Plans and Specifications and Authorizing Call for Bids for Multi-year Traffic Control Sign Contract (RM-PW-2014-30) (PW-1420-006)

Public Works - Solid Waste

- Resolution C-15-14 (R-07-14) Surplus of County Property – 2006 John Deere 410G Loader Backhoe Equip #771
- Purchase Order No. 9191 – NC Machinery; Caterpillar 420F Backhoe Loader. Amount: \$65,269.13 (RM-PW-2014-4)(PW-1420-004)
- Contract Amendment No. 1 with Whidbey Animals Improvement Foundation; Revision to Scope of Work (RM-SW-2013-492) (PW-1320-218)

Sheriff

Purchase Order No. 9905 - Northsound Auto Group LLC dba Dwayne Lane's Chrysler Jeep Dodge for seven new patrol vehicles. WA State Contract No. 03713-Police Vehicles; Amount: \$206,119.52 (RM-SHER-2014-8)

Superior Court

Agreement for Professional Services with Allen R. Emerson and Associates to provide professional services as a pro tem reporter for Island County. Amount: \$190/day; \$95/half day 4 hours or less (RM-SC-2014-3)

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Treasurer

- Resolution C-16-14 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2014 Tax Foreclosure Auction
- Resolution C-17-14 Cancellation of Uncollectible Personal Property Taxes as of February, 2014
- Resolution C-18-14 Consent in 2014 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2011 and Prior Unpaid Taxes. In accordance with RCW 84.64.050, the requirements for redemption of properties noted on the 2014 Certificate of Delinquency would be changed from payments of all years' unpaid taxes, interest, penalties and costs to payment of the earliest year's unpaid taxes, interest, penalties and costs.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended without Item 10 - *Schedule Public Hearing: Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Areas*, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment/Reappointment to the Law and Justice Council, Positions 2, 4 and 6

ACTION TAKEN:

- **Motion by Commissioner Price Johnson to re-appoint Michael O'Mahoney to the Law and Justice Council, Position 2, second by Commissioner Johnson. Motion carried 3-0**
- **Motion by Commissioner Johnson to appoint Gary Swanson to the Law and Justice Council, Position 4, second by Commissioner Price Johnson. Motion carried 3-0**
- **Motion by Commissioner Emerson to re-appoint Kirk Augustine to the Law and Justice Council, Position 6, second by Commissioner Price Johnson. Motion carried 3-0**

Recommendation of Appointment to the Water Resource Advisory Committee (WRAC), Position 5

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Al Williams to the Water Resource Advisory Committee (WRAC), second by Commissioner Price Johnson. Motion carried 3-0

Recommendation of Appointment to the Conservation Futures Technical Advisory Group (TAG), Position 6

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Todd Peterson to the Conservation Futures Technical Advisory Group (TAG), Position 6, second by Commissioner Johnson. Motion carried 3-0

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Recommendation of Appointment to the Conservation Futures Citizens Advisory Board (CAB)
Position 2

ACTION TAKEN:

No action taken - At the recommendation of Commissioner Price Johnson, and with the concurrence of the Board, the application deadline is extended two weeks with all applications returning to Work Session for additional consideration.

Recommendation of Appointment to fill a vacant position on the Island County Substance Abuse Services Advisory Board

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Robert Schoening to the Island County Substance Abuse Services Advisory Board, second by Commissioner Johnson. Motion carried 3-0

Recommendation of Reappointment to the North Sound Mental Health Advisory Board

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Candy Trautman to the North Sound Mental Health Advisory Board, second by Commissioner Johnson. Motion carried 3-0

Sheriff

Interlocal Agreement with the Town of Coupeville. The Island County Sheriff's Office will provide local law enforcement services within the Town of Coupeville on a contract basis for three years. Amount: \$1,225,057 (RM-SHER-2014-11)

Sheriff Mark Brown provided an introduction to the proposed Interlocal Agreement, saying that the contract will afford to the Town of Coupeville a service for a fee. The agreement includes about 140 hours for anticipated overtime costs should those hours be needed due to unforeseen circumstances.

Commissioner Johnson opened the floor to public comment and there being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Interlocal Agreement with the Town of Coupeville, second by Commissioner Johnson. Motion carried 3-0

Planning and Community Development

ADDED TO THE REGULAR AGENDA

Amendment No. 2 to the Paladin Data Systems Corp. Engagement Agreement to provide for Paladin's next generation system of InterLocking Software called SMARTGov®

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David Wechner, Planning and Community Development Director, provided the staff report. He indicated that the contract amount is not to exceed \$40,100 with the actual estimate more likely \$24,000 billed on a time and materials basis.

ACTION TAKEN:

Motion by Commissioner Price Johnson to authorize the Chair to sign Amendment No. 2 to the Paladin Data Systems Corp. Engagement Agreement to provide for Paladin's next generation system of InterLocking Software called SMARTGov®, second by Commissioner Emerson. Motion carried 3-0

Planning and Community Development

MOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA

Schedule Public Hearing: Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Area. Date and Time: March 10, 2014 at 10:15 a.m.

Commissioner Johnson asked that this item be moved to the Regular Agenda from the Consent Agenda merely to indicate for the record that due to timing issues, it is necessary to schedule the public hearing at a morning session instead of in the evening which is the Board's normal practice.

ACTION TAKEN:

Motion by Commissioner Price Johnson to schedule for public hearing on March 10, 2014 at 10:15 a.m. Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Area, second by Commissioner Emerson. Motion carried 3-0

Planning and Community Development

(Commissioner Price Johnson requested an update from the Planning Director)

I-502 - Marijuana Regulations

Mr. Wechner said that at 9:00 tomorrow morning (March 4) there will be a workshop around uses and regulations. The SEPA checklist and draft ordinance have been circulated to agencies for comment and also posted to the County's website. The first public hearing before the Planning Commission will be March 11 at 9:00 a.m. in the Commissioners' Hearing Room.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

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Motion by Commissioner Price Johnson to adjourn Regular Session, second by Commissioner Johnson. Motion carried 2-0

There being no further business to come before the Board the meeting adjourned at 6:36 p.m.
The Board will meet next in Regular Session on March 3, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board